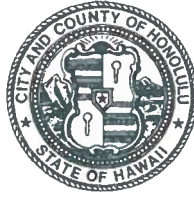


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulupd.org



KIRK CALDWELL
MAYOR

LOUIS M. KEALOHA
CHIEF

DAVE M. KAJIHIRO
MARIE A. MCCAULEY
DEPUTY CHIEFS

OUR REFERENCE JP-JNB

February 10, 2014

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2014 FEB 13 A 11:18

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Honolulu Police Department has taken custody of the gift. The recommendation of the Managing Director is evidenced by her signature below.

The gift of \$9,765 from The 200 Club will allow the Honolulu Police Department to honor and award the department's outstanding officer, parent, reserve officer, civilian employee, and citizen for National Police Week 2014. The monies will also pay for 210 Honolulu Police Department personnel and dignitaries who are invited to attend The 200 Club Breakfast and Awards Ceremony on May 14, 2014.

Should you have any questions, please have a member of your staff contact me at 723-3848.

Sincerely,


Louis M. Kealoha
Chief of Police

Attachments

APPROVED:


Ember Lee Shinn
Managing Director



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FOR THE HONOLULU POLICE DEPARTMENT TO HONOR THEIR OUTSTANDING OFFICER, PARENT, RESERVE OFFICER, CIVILIAN EMPLOYEE, AND CITIZEN FOR NATIONAL POLICE WEEK 2014.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$9,765 from The 200 Club to honor and award the department's outstanding officer, parent, reserve officer, civilian employee, and citizen of the year in conjunction with this year's National Police week. The monies will also be used to invite 210 HPD personnel and dignitaries to attend The 200 Club Breakfast and Awards Ceremony on May 14, 2014; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$9,765 from The 200 Club that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Chief of Police, Finance Division, Community Affairs Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu Declaration of Gift

Donor Name: Mr. Gary Caulfield, President
The 200 Club

Donor Address: P.O. Box 4221
Honolulu, Hawaii 96812

Donor Telephone No.: 525-7116

Statement of Ownership and/or Terms of Conveyance:

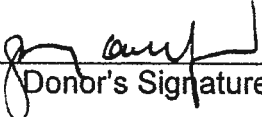
On behalf of The 200 Club, we would like to donate the gift of \$9,765 to the City and County of Honolulu for use by the Honolulu Police Department to honor and award the department's outstanding officer, parent, reserve officer, civilian employee, and citizen for National Police Week 2014, and to invite 210 Honolulu Police Department personnel and dignitaries to attend The 200 Club's breakfast and awards ceremony on May 14, 2014.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

The gift of \$9,765 will be used as follows:

- (5) \$1,000 gift awards
- (5) \$50 plaques
- (210) seats for the breakfast valued at \$21.50 each

1/31/14		Gary Caulfield	President
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/10

DONOR DISCLOSURE STATEMENT

DONOR: The 200 Club 525-7116
Name of Donor Telephone

Gary Caulfield President
Donor Representative Title

1. Please describe the gift that the Donor is offering to the City. If the gift for the use or benefit of a specific City agency, please identify the agency.

Donor is offering a gift for \$9,765 to the Honolulu Police Department for the department's outstanding officer, parent, reserve officer, civilian employee, and citizen who will be honored during The 200 Club's Breakfast and Awards Ceremony on May 14, 2014.


2. Does the Donor have any matter that is currently pending City action? If so for each such matter, please (a) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.

No.

3. Does the Donor anticipate submittal of any matter for City action within the next six months? If so for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.

No.

January 31, 2014
Date


Donor Representative Signature